

Education & Empowerment Committee



MiAsia Pasha, Chair

Thursday, March 20, 2008
4:00 pm to 6:00 pm
Public Health
4041 North Central Avenue, Phoenix
15th Floor, Joshua Room

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Meeting Minutes

Committee Members *AT: Attended AB: Absent EX: Excused ALT: Alternate Present*

EX Eric Ciolina	AT Larry Stähli	AT MiAsia Pasha	AT Miguel Garruna
AT Regina Lechuga	AT Ron Hill		

Guests

Bradley Allen	Abdul Hasan	Jennifer Hawkins	Carlyle Fleming
Kevin McNeal			

Support Staff: John Sapero

Welcome, introductions and declarations of any conflicts-of-interest

MiAsia Pasha called the meeting to order and welcomed the attendees. Everyone introduced him/her self and declared any conflicts-of-interest.

Determination of quorum

Quorum was established with five of six members were present at 4:08 pm.

Review of the meeting minutes and action items from prior meetings

Attendees silently read summaries of recorded minutes from the January 17, 2008 meeting. No corrections were voiced.

Committee chair update

MiAsia Pasha discussed that the committee would discuss activities the committee could undertake for GY 2008.

Event planning

E&E Committee/Center for African American Health collaborative meeting

This event, which would help establish HIV service provider coalitions in the African American community, is scheduled for Thursday, May 15, 2008. A location will be determined.

Positive Self Management Program

This event, which teaches HIV positive individuals how to maintain and be empowered to manage their HIV illness, has been scheduled for Thursday evenings starting on Thursday, April 24th, 2008. These sessions will take place at Ebony House. The sessions will run for seven weeks.

Aprende+Integrate+Vive!

This event will be contracted out to a third party vendor who can coordinate a Spanish-language event.

Learn+Link+Live

This HIV consumer education event will take place on Saturday, July 12, 2008. A location will need to be determined.

Potential topics:

- Housing - find new presenter
- Legal Services/challenges
- Access to Care - HIV services
- Write it Down!
- Ice Breakers (group activity)
- Discordant relationships (positive/not positive)
- Dental Services (Judy White?)
- STD - (Melanie Taylor?)
- New drugs, treatment adherence (Colin Sheffield?) (Dan Lindell)

Planning Council Support will contact other providers/organizations for suggestions on topics they may wish to present.

Health Fairs

The committee is waiting to obtain the banners/table covers before scheduling events.

MEETING MINUTES *continued*

Determination of agenda and action items for the next meeting

In addition to the recurring items, the committee determined the following:

Agenda Items

Planning for health fairs

Development of events

Action Items to be completed by the next meeting:

Task	Assigned To
Find locations for events	John Sapero
Contact potential speakers - Dental, Melanie White	John Sapero
Contact housing presenters	Bradley Allen
Contact Colin Sheffield, Cookie King	MiAsia Pasha

Current events summaries

No current events were voiced.

Call to the public

No calls were voiced.

Adjourn

The meeting adjourned at approximately 4:52 pm.